

CDBG BOARD MEETING
Wednesday, January 12, 2005, 3:00 P.M.
Waukesha County Administration Center
1320 Pewaukee Road, Room 355
Waukesha, Wisconsin 53188

AGENDA

1. Call to order
2. Introduction of new Board member – Alderman Randy Radish
 - a. Resignation of Supervisor Dan Pavelko
3. Approval of the minutes of the December 8, 2004 meeting
4. Public Comments/Staff Report
5. Grant Award for 2005
 - a. Motion to modify annual allocation based on decreases
6. Request from Community Housing Initiative (CHI) for funding to complete Phoenix Heights Development
7. Review and Approval of Deferred Rehabilitation Loan Program
8. Project Status Report
9. Carryover Request for Unexpended Funds
10. Schedule for 2006 Application
 - a. Discussion of Application
 - b. Process
 - c. Funding Changes
11. Update on the following:
 - a. Youth Opportunities Set-aside
 - b. Non-Profit Management /Training
12. Next Meeting February 9, 2005

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.